BOROUGH OF DUMONT BERGEN COUNTY, N.J. EXECUTIVE MEETING AGENDA FEBRUARY 19, 2013 6:30 PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members: Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky

Mayor: James Kelly

Public Portion

Administrator's Report Attorney's Report Engineer's Report Mayor's Report

Review prior to Public Meeting:

RESOLUTIONS-CONSENT AGENDA

- #13-50 Bills List
- #13-51 Authorization and Ratification of Dumont Police Collective Bargaining Agreement
- #13-52 Approval of Lincoln School On-premise Merchandise Raffle to be held April 20, 2013; ID#109-5-30683; RL#378
- #13-53 Approval of Removal of Paul Morad and Mohammad Dhanji from Fire Auxiliary
- #13-54 Approval of Police Officer Kelly's Request for Thirty Days Unpaid Maternity Leave
- #13-55 Authorization for the Municipal Clerk to Advertise for Bids for West Shore Project
- #13-56 Authorization of Transfer of Budget Appropriations
- #13-57 Award of Bid to Academy Electric for DPW Generator-\$76,986
- #13-58 Authorization to Lease-Purchase 2013 Ford Interceptor Utility Police Package from Bergen County Co-op #484-12-\$35,050.67
- #13-59 Authorization of Execution and Recording of Deed Notice for TwinBoro Field
- #13-60 Approval of Emergency Management Committee and OEM Operation Annex

Adjournment

Agendas Subject to Revision